

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 16, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Bullock, Merrill, Solberg, Erdman, and Sommerfeld. Sweeny, Schwebs, and Schlough were absent.

MOTION made by Bullock, seconded by Luther, and carried to approve the minutes from the September 16, 2019 meeting.

PUBLIC COMMENTS – Brian Nodolf spoke regarding the liquor license application for Hampton Inn and stated he was there if there were any questions. Jon Krupke spoke regarding the liquor license application for Cobblestone Inn and stated he was there if there were any questions. Paul Wilkes spoke regarding the liquor license application for Diablo Bleu and stated he was there if there were any questions.

MOTION made by Merrill, seconded by Sommerfeld, and carried unanimously on a roll call vote to authorize the administration to execute a contract with The Ellefson Group, LLC to represent the city with leasing space and answering tenant maintenance questions that may arise at the Government Center building at 800 Wilson Ave.

NO ACTION was taken on the implementation by Dunn County of a \$20 per vehicle registration fee.

MOTION made by Sommerfeld, seconded by Solberg, and carried to approve the proposed Hidden Valley Commercial Properties, LLC option agreement extension for Lot 6, CSM 4294.

MOTION made by Erdman, seconded by Merrill, and carried unanimously on a roll call vote to approve the State Municipal Agreement for Stout Road from 6th Street East to 21st Street East.

MOTION made by Solberg, seconded by Traxler, and carried to move forward with a proposed joint land use planning meeting with the City Plan Commission for vacant residential properties.

MOTION made by Solberg, seconded by Luther, and carried to have the Administration prepare a proposed Title 10-8 ordinance amendment.

NO ACTION was taken on the Community Services building addition/renovation preliminary design presentation.

BUDGET TRANSFER – MOTION made by Traxler, seconded by Bullock, and carried unanimously on a roll call vote to approve the following budget transfer: \$10,000 from the contingency fund to 01.54110.453 Machinery and Equipment to repair grader #9.

MAYOR'S REPORT – The Mayor gave the following updates: a new company from South Korea will be opening in Menomonie, the delegates from our sister city in Japan visited, and the Gateway signs are under construction.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Council was informed of the Fall Clean up dates and that Fire Chief Baus will be retiring on December 31, 2019.

CLAIMS - MOTION was made by Merrill, seconded by Sommerfeld, and carried unanimously on roll call vote to approve payment of the following claims:

October 7, 2019 Claims

Advanced Disposal	\$154.73
Ascent Aviation	\$25,336.89
Auto Value	\$675.45
B & B Electric	\$869.94
Builders First Source	\$50.30
Cardmember Services	\$246.61
Cedar Corp	\$99,676.58
City Treasurer	\$26,556.35
Dunn County Register of Deeds	\$30.00
Environmental Equipment & Services Inc	\$840.12
Fleet Pride	\$98.16
Fuel Service DJ's Mart LLC	\$19,496.00
Haas	\$490.88
Indianhead Truck Equipment	\$308.95
IState	\$750.90
Korgers Decorating Inc	\$14.98
Northtown Ford	\$79.95
O'Reilly Auto Parts	\$552.50
SRF Consulting Group Inc	\$9,660.09
The Uniform Shoppe	\$3,653.85
Verizon	\$80.02
Zarnoth Brush Works	\$533.00
24/7	\$149.43
TOTAL	\$190,305.68

2019 Parking Utility Claims

Total Invoice

City Treasurer	\$3,175.34
Clancy Systems International	\$350.00
IPS	\$1,732.20
IPS	\$1,450.00
Lexis Nexis	\$245.86
TOTAL	\$6,953.40

LICENSES – MOTION made by Solberg, seconded by Sommerfeld, and carried to suspend the rules and allow members of the CW Group, LLC to speak to the Council.

MOTION made by Merrill, seconded by Bullock, and carried unanimously on a roll call vote to support the surrender of the Lakeside Lounge “Class B” liquor and Class “B” beer license and the issuance of said license to the CW Group, LLC dba Diablo Bleu at 631 S Broadway with the condition that they include food service at the location.

MOTION made by Erdman, seconded by Traxler, and carried unanimously on a roll call vote to deny the reserve “Class B” liquor and Class “B” beer license application made by Menomonie Hotel Group, LLC dba Cobblestone Inn & Suites.

MOTION made by Luther, seconded by Merrill, and carried unanimously on a roll call vote to deny the reserve “Class B” liquor and Class “B” beer license application made by Keystone Hills, LLC dba Hampton Inn & Suites by Hilton.

MOTION made by Bullock, seconded by Luther and carried to approve the amended license list as follows:

LICENSE YEAR - 2019 / 2020 (expires June 30, 2020)

OPERATORS:

McKenna L. McVey; Shawn L. Hendricks; Keanan M. Turmenne; Braiden R. Boehm; Brandon M. Johnson;

Pending Chief’s Approval

Linda J. Dean; Aquinnah R. Fahrenkrug; Samantha K. Smith; Jessica A. Oebser; Karissa K. Gaddy; Susan L. Stults; Nicole B. Herman; Andrew C. Schraufnagel; Nicholas M. Tashner; Anna M. Brigham; Megan E. Swart; Emma L. Gaustad; Tianna L. Rasmussen; Breven R. Mackie; Taylor J. Wix; Darian D. Swan;

MOTION to convene in closed session under Wisconsin Statutes 19.85(1) (c) and (e), for the purpose of considering employment, promotion, and compensation or performance evaluation data of an public employee over which the governmental body has jurisdiction or exercises responsibility and for the propose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, was made by Merrill, seconded by Solberg, and carried unanimously on a roll call vote.

MOTION made by Luther, seconded by Traxler, and carried unanimously on a roll call vote to return to open session.

MOTION made by Solberg, seconded by Merrill, and carried unanimously on a roll call vote to approve the property assessment settlement agreement as proposed with Wal-Mart Stores, Inc subject to legal counsel review.

MOTION made by Merrill, seconded by Erdman to adjourn.

Cally Lauersdorf, City Clerk